

**MINUTES**  
**ROAD BOARD**  
**February 12, 2009**

The Board of Highway Commissioners held their regular monthly meeting on Thursday, February 12, 2009 at 5:00 p.m. at the Hwy. Dept. Road Board members present were Commissioners Bobby Robinson and Garry Mansfield. Public Works Committee present were Commissioners David Rook, Larry Taylor, Mike Medling, Bob Bell and Sam Sinclair.

Commissioner Mansfield called meeting to order and minutes were read and approved by a motion from Commissioner Robinson and second by Commissioner Mansfield. Motion carried.

**Old Business:** The Perry Bridge contract with Ford Construction as contractor has been signed and work will begin next week.

**New Business:** Supervisor Hopper explained that the Highway Dept. is in need of a dump truck and needs to be replaced. It is believed that approximately \$80,000 will purchase a good 14 wheeler for this purpose. It was explained that if a transfer can be made from unemployment for \$10,000 and from gasoline for \$8,000 along with the balance of \$62,247 left in fund 176 for hwy. equip. this would be enough for the purchase. This would have to be a resolution.

Also needed in the parts line is \$10,000 due to increase in parts prices and more extensive repairs already made to equipment. This amount could come from the diesel line which is in the same block and would only require a budget transfer. We have some savings here since diesel prices dropped for a few months. Commissioner Mansfield made a motion to approve the resolution and transfer. Second by Commissioner Robinson. Motion carried.

Mr. George Bunch from UT farm Road in Martin came before the board requesting that his road be added to the maintenance system. It is .4 mile in length. We have previously installed culverts furnished by UT and smoothed the road. We also agreed to pave the road if UT would furnish materials and they refused at that time also refusing to sign road addition form to add the road to the system. After some discussion, Commissioner Bob Bell commented that he is in agreement that the road needs repair but we cannot repair road due to absence of road being on our maintenance system. Mr. Bunch said the road need to be ditched and graded also. Everyone present became familiar(by reviewing the location on the map) just exactly where the road actually was located. Commissioner Mansfield made a motion to add the road to the maintenance system as is and present the resolution to the full commission for their approval. Commissioner Robinson second. Motion carried.

**There being no further business, Commissioner Robinson made a motion to adjourn and Commissioner Mansfield second. Motion carried and meeting adjourned.**

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**CHAIRMAN GARRY MANSFIELD**

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**SECRETARY LANDA HARRIS**

**FEB. 12, 2009 ROAD BOARD MEETING**